



COUNTY SANITATION DISTRICTS OF LOS ANGELES COUNTY

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GRACE ROBINSON HYDE
Chief Engineer and General Manager

September 1, 2016

File: 31-150.13.10

Boards of Directors
County Sanitation District No. 27 and
Newhall Ranch Sanitation District
of Los Angeles County

Directors:

The consolidated agenda includes the following items for the regular meetings of the Boards of Directors of the Districts meeting Tuesday, September 13, 2016.

1. Minutes. Copies of the minutes have been provided to each of the Directors.

2. District Estimated Expenses. Local District expenses represent costs incurred for operations, maintenance, and capital projects that are the sole responsibility of the individual District. The District's share of allocated expenses represent their proportionate share of expenses made by District No. 2, the administrative District, on behalf of the individual districts that participate in either the Joint Administration Agreement or the Joint Outfall Agreement. These Agreements provide for the management of the operations, maintenance, and capital costs associated with all of the shared facilities along with the methodology for determining the proportionate costs for each participating district.

Local District Expenses:

Operations & Maintenance (O & M)	\$22,794.83
Capital	22,900.65

District No. 27's Share of Allocated Expenses for O & M and Capital:

Joint Administration	1,371.24
Technical Support	766.76

Total Expenses	<u>\$47,833.48</u>
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Local District Expenses:

Operations & Maintenance (O & M)	\$32,081.96
Capital	853.59

Newhall Ranch Sanitation District's Share of Allocated Expenses for O & M and Capital:

Joint Administration	1,372.51
Technical Support	771.70

Total Expenses	<u>\$35,079.76</u>
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Very truly yours,

Grace Robinson Hyde

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Enclosures

Notice and Agenda

REGULAR MEETINGS — BOARD OF DIRECTORS — COUNTY SANITATION DISTRICT NO. 27/
NEWHALL RANCH SANITATION DISTRICT

To be held in the HEARING ROOM
OF THE BOARD OF SUPERVISORS
Kenneth Hahn Hall of Administration, Los Angeles, California

TUESDAY	September 13, 2016	At 9:30 A.M.
ANTONOVICH	KNABE	SOLIS (Chairperson)
		KUEHL
		RIDLEY-THOMAS

1. Recommendation: Approve minutes of the regular meetings held June 14, 2016.
2. Recommendation: Approve estimated May, June, and July 2016 expenses in total amounts of \$47,833.48 (District No. 27) and \$35,079.76 (NRSD).

Adjourn